

MINUTES OF THE JOINT CAPITAL OUTLAY SUBCOMMITTEE

Meeting No. 9: Wednesday, September 17, 2014, 3:30 p.m.

Senate Appropriations Room, 3rd Floor, State Capitol
100 S. Capitol Ave., Lansing, Michigan 48933

The Joint Capital Outlay Subcommittee was called to order by the Chair, Senator Booher, at 3:32 p.m.

Members present

Senators: Booher, Schuitmaker, Jansen, Green, Hood, and Anderson.

Representatives: Kowall, Muxlow, Potvin, Forlini, Jenkins, Zemke, and Durhal.

Members excused: Senator Moolenaar.

Chair Booher placed agenda item number 2 before the Subcommittee. Presentations on FY 2014-15 university and community college capital outlay priority requests were provided by:

1.	University of Michigan - Dearborn	Dr. Daniel Little, Chancellor
2.	Grand Rapids Community College	Dr. Steven Ender, President Ms. Lisa Freiburger, Vice President for Finance and Adm.
3.	Delta College	Ms. Deb Lutz, Vice President of Business & Finance Mr. Larry Ramseyer, Director of Facilities Management
4.	Eastern Michigan University	Dr. Susan Martin, President
5.	Kirtland Community College	Dr. Thomas Quinn, President
6.	Lansing Community College	Dr. Richard J. Prystowsky, Provost/Senior VP Lt. Col. James Bender, Dir. of Veteran & Military Affairs
7.	Monroe Community College	Dr. Kojo Quartey, President Mr. Jack Burns, Jr., Dir. of Campus Planning & Facilities
8.	Mott Community College	Mr. Scott Jenkins, V.P. Student & Administrative Services Mr. Larry Koehler – Architect/Exec. Dir. Physical Plant
9.	Northern Michigan University	Dr. Fritz J. Erickson, President Mr. R. Gavin Leach, V. P. for Finance and Administration
10.	Wayne County Community College	Dr. Gunder Myran, Senior Consultant to Chancellor Dr. George Swan, Vice Chancellor for External Affairs
11.	West Shore Community College	Mr. Scott Ward, Acting President

In between presentations by Delta College and Eastern Michigan University, Chair Booher placed agenda item number 1 before the Subcommittee.

1. Minutes of Meeting No. 8 – September 10, 2014

Representative Kowall moved adoption of the minutes, supported by Senator Schuitmaker. The motion passed on a favorable voice vote.

Representative Kowall moved that Senator Moolenaar be excused from today's meeting, supported by Senator Jansen. The motion passed on a favorable voice vote.

There being no further business before the Subcommittee, Chair Booher adjourned the meeting, the time being 5:25 p.m.

Senator Darwin L. Booher, Chair _____
Bill Bowerman, Senate Fiscal Agency, (517) 373-2768